

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for the Regular Meeting on August 7, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – October 10, 2012 6:00 P.M. Library Conference Room
 - C. Director's Report August & September 2012 & Monthly Statistics for September 2012
 - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
 - F. Budget & Statistics – Phil Gordon
 - G. Children's Art – Eileen Faulkner
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Library Policies – Updated Policy Chart
 - B. 2013 Budget Schedule and Discussion on the Needs of the Library
- 10. NEW BUSINESS**
 - A. October 5, 2012 Appreciation Party
- 11. INFORMATIONAL MATERIAL**
 - A. Memorandum to City Manager Re: Removal of Board member for Unexcused Absences
 - B. Memorandum to Mayor & City Council Re: Capital Improvement Plan 2013 Recommendations
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 6, 2012** at 5:00 P.M. in the Conference Room – Upstairs at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.